



Date: Tuesday, February 23, 2021
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

ADMINISTRATIVE MATTERS AGENDA

Pledge of Allegiance

Public Comment

All who wish to comment must follow the [Rules and Procedures for Public Comment](#) as established by the Board of County Commissioners. **PLEASE NOTE:** Due to the COVID-19 pandemic and limited room capacity, we are taking public comments via email and phone, in addition to in-person comments. If commenting via email, please send your comment to bcc-admin@larimer.org. If commenting by phone, you must register in advance. Please email bcc-admin@larimer.org or call (970) 498-7010 and provide your name, topic for comment and phone number. We will call you for your comment.

Approval of Minutes

1. Draft minutes for the week of February 15, 2021

Upcoming Schedule Review

1. Draft schedule for the week of March 1, 2021

Consent Agenda

The Consent Agenda consists of items of no perceived controversy and routine administrative actions, such as Abatements, Agreements, Deeds, Final Plats, Liquor Licenses, Resolutions and other matters previously reviewed by the Board of County Commissioners. Staff recommends approval of the Consent Agenda. A Commissioner may request that an item be “pulled” off the agenda and considered separately. Items pulled from the agenda will be considered after the Board takes action on the remainder of the Consent Agenda.

[Please click here for Consent Agenda and related documents](#)

Comments from Commissioners' Guests

Discussion Items

1. Recognition of Sharon Zamora for her Volunteer Service to the Larimer County Office on Aging

Submitted by: Katie Stieber, Human Services

DESCRIPTION: Sharon Zamora was a special individual who touched the lives of many, through her volunteer service to the Larimer County Office on Aging, Northside Aztlan Community Center, and her membership and contributions to the Office on Aging Advisory Council.

2. Recognition of the American Legion Post 2000 and the Associated Veterans of Loveland

Submitted by: Jacob Castillo, Larimer County Economic and Workforce Development

DESCRIPTION: The Larimer County Veterans Service Office (VSO) has the privilege of serving veterans and their families. The 2020 holiday season proved to be tremendously difficult for many veterans in our community. The disruptions precipitated by COVID-19 continue to send aftershocks, shaking the economic and social frameworks that unite and sustain us all.

While the primary mission of the Larimer County VSO is to assist and advise veterans and their families in accessing their VA benefits, our staff is frequently called upon to respond to more immediate needs of veterans in crisis.

This holiday season our office saw many veterans and their families teetering on the edge of homelessness, at risk of utility shut-offs, or battling to maintain a façade of stability and normalcy for their children at Christmas. We saw homeless veterans struggling to muster the resources to get into scarce housing, or even just to stay warm on a winter night. In these perilous cases our office owes its ability to lend a hand to the generosity, hard work, and selflessness of the volunteers and service organizations in our community.

While many partners and organizations support veterans, today we'd like to honor and recognize two organizations that answered the call to help veterans in Larimer County during the 2020 holiday season: the American Legion Post 2000, Loveland, Colorado and the Associated Veterans of Loveland.

Their specific contributions were a lifeline to veterans in crisis during this very difficult time. We extend our deepest gratitude to both organizations.

3. Construction Contract Agreement with Bryan Construction

Submitted By: Jennifer Johnson, Facilities

DESCRIPTION: The Emergency Operations Center (EOC) was previously approved for purchase, design and construction to complete the space through a formal budget approval. This particular approval is for information purposes to update the Board of County Commissioners (BCC) on the status and process of construction contract approvals that will come to the Board in the future. Typically, these contracts are on the consent agenda with the full project being approved previously with the BoCC, so long as the final cost meets the budget set forth.

TERM: Construction commencement upon contract execution and completion 91 calendar days later

NAMED PARTIES: Larimer County and Bryan Construction, Inc.

TOTAL DOLLAR AMOUNT: \$890,000

4. COVID-19 Updates and Decisions

Submitted by: Linda Hoffmann, County Manager

County Manager Update

Update to the Board of County Commissioners regarding administrative matters and other items that do not require in-depth discussion or are for informational purposes only.

Commissioner Activity Reports

The Board of County Commissioners represent the County on various committees and task forces and serve as liaisons to the County's boards and commissions. Commissioners report the activities they have been involved in over the past week.

Executive Session

No Decision Expected

Submitted by: Daylan Figgs, Meegan Flenniken, Natural Resources; Charlie Johnson, Engineering/Natural Resources

Executive Session pursuant to C.R.S. 24-6-402(4)(a) regarding the purchase acquisition, lease, transfer or sale of any real or personal property interest.

Legal Matters

No Decision Expected

Executive session pursuant to C.R.S. 24-6-402(4)(b): Conference with attorneys for the purpose of legal advice regarding surface water discharge permit and solid waste compliance items for the Larimer County Landfill, and orders from the Colorado Department of Public Health and Environment regarding same.

Per the Americans with Disabilities Act (ADA), Larimer County will provide a reasonable accommodation to qualified individuals with a disability who need assistance. Services can be arranged with at least seven (7) business days' notice. Please email us at bgimeson@larimer.org, or call (970) 498-7010 or Relay Colorado 711. "Walk-in" requests for auxiliary aids and services will be honored to the extent possible but may be unavailable if advance notice is not provided.